Camas Commissioners Meeting Minutes August 24, 2020

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, and Clerk Katherine Rablin and one member of the public. Prosecuting Attorney Matt Pember will be available via telephone as needed.

The Board reviewed the Agenda. Commissioner Colter made a motion to approve the Agenda as posted, seconded by Commissioner Ralph, unanimous.

The Board reviewed the meeting minutes of August 17, 2020. Commissioner Ralph made a motion to approve the minutes as corrected, seconded by Commissioner Colter, unanimous.

Bridge proposal to replace bridge burned in Phillips Creek fire was discussed. There was a contract signed that was pre-approved by the Board of Commissioners at the August 17, 2020 meeting.

Commissioner Colter discussed the issue in Camas County of temporary dwelling. Zoning and seasonal temporary occupancy was discussed. Prosecuting Attorney Matt Pember will be consulted. Conditional Use Process is discussed. Observed Code Violations Form was discussed.

Public Hearing for Budget FY2021 started at 10:07 AM. Commissioner Kramer read the notice out loud for the record. The public hearing was closed at 10:09 AM. Deliberations were made. Commissioner Ralph made a motion to approve the FY2021 published budget, Commissioner Colter seconded, unanimous. The deliberation was adjourned at 10:19 AM.

Certificate of Residency was discussed. Motion was made by Commissioner Colter to accept the Certificate of Residency presented, seconded by Commissioner Ralph, unanimous.

Resolution #193 finding that a petition creating a new highway district was accepted and to set a public hearing was discussed. Commissioner Colter made a motion to adopt resolution #193, seconded by Commissioner Ralph, unanimous. Resolution #193 was signed.

A letter to the US Department of Treasury was created by Prosecuting Attorney Matt Pember and was discussed. COVID 19 Property Tax Relief stimulus and the legality of receiving the dollars were discussed. Commissioner Ralph made a motion to sign the letter, seconded by Commissioner Colter, unanimous. The Board of Commissioners signed the letter.

Shelley Essl, Clerk of Elmore County attended. The Commissioners thanked Shelley for all her assistance with the FY 2021 budget preparation. Questions regarding budget and Clerk's take on COVID Property Tax Relief dollars were asked. Sanitized Polling places are to be considered.

Camas County Treasurer Deanna Hoskinson presented her monthly report.

The Board recessed for lunch at 12:05 PM.

The Board reconvened at 1:00 PM.

Camas County Assessor Lynn McGuire attended to a present casualty loss request from fire loss from the Phillips Creek Fire. Commissioner Ralph made a motion to approve the property casualty lost request, seconded by Commissioner Colter, unanimous. The casualty loss request was signed.

Commissioner Colter made a motion to sign the Indigent Defense Financial Assistance Agreement Grant, seconded by Commissioner Ralph, unanimous.

Fairfield District Ranger, Marty Gmelin attended to present update for a rehabilitation plan for the Phillips Creek fire damage. The potential for funding was very little. Re-seed and weed treatment needs were discussed. Avalanche potential was discussed.

Road & Bridge Supervisor, Ted Strickler attended to bring bridge updates. The bridge that burned in the Phillips Creek Fire has had bids and quotes. The bridge agreed on is to be ready the first week of November.

South Public Health District COVID-19 Regional Risk Level Plan was reviewed and discussed.

Meeting adjourned 3:00 PM.	
Attest:	telle Falle
Travis Kramer, Chairman	Katherine Rablin, Clerk

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